



MY Academy

Regular Meeting of the Board of Directors

Published on February 7, 2026 at 7:59 AM PST

Date and Time

Thursday February 12, 2026 at 9:00 AM PST

Location

Regus - Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

Join by telephone or via the Zoom conferencing link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/6224484724>

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Meeting ID: 622 448 4724

MISSION STATEMENT

MY Academy believes in diversity, inclusivity, academic excellence, hope, service, feedback, and gratitude. Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relationships between families, programs, authorizers, and the community.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Motivated Youth Academy.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Board President	1 m
B. Record Attendance		Board President	1 m
Roll Call:			
William Hall, President			
Michael Humphrey, Vice President			
Steve Fraire, Clerk			
Peter Matz, Member			
Larry Alvarado, Member			
II. Pledge of Allegiance			9:02 AM
A. Led by Board President or designee		Board President	1 m
III. Land Acknowledgment			9:03 AM
A. Land Acknowledgment read by Abigail Ganje, Learning Facilitator		Board President	2 m
IV. Approve/Adopt Agenda			9:05 AM
A. Approve Agenda	Vote	Board President	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of February 12, 2026.			

Purpose Presenter Time

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

V. Approve Minutes

9:06 AM

A. Approve Minutes

Approve
Minutes

Board President

1 m

It is recommended that the Board approve the Minutes of the Regular Meeting of the Board of Directors that was held on January 8, 2026.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Approve minutes for Regular Meeting of the Board of Directors on January 8, 2026

VI. Public Comments/Recognition/Reports

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

VII. Correspondence/Proposals/Reports

9:07 AM

	Purpose	Presenter	Time
A. School Highlights - December 2025 and January 2026, Presented by Abigail Ganje, Learning Facilitator	FYI	Abigail Ganje	4 m
B. Local Control and Accountability Plan (LCAP) Mid-Year Update, Presented by Melissa Lato, Assistant Director	FYI	Melissa Lato	4 m
C. Local Control and Accountability Plan (LCAP) Educational Partner Engagement Presentation, Presented by Melissa Lato, Assistant Director	FYI	Melissa Lato	2 m
D. Financial Update, Presented by Roger Castillo, Charter Impact	FYI	Roger Castillo	4 m
E. 2024-2025 Student Achievement Data Presentation, Presented by Melissa Lato, Assistant Director	FYI	Melissa Lato	4 m

VIII. Consent

9:25 AM

Items listed under Consent are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent upon the request of any member of the Board, discussed, and acted upon separately.

A. Consent - Business/Financial Services	Vote	Board President	1 m
1. Approval of Check Register - January 2026 2. Approval of PandaDoc subscription (Renewal)			
B. Consent - Education/Student Services	Vote	Board President	1 m
1. Approval of Bring Change 2 Mind (BC2M) Terms of Agreement (Renewal) 2. Approval of the 2026-2027 Written Agreement			
C. Consent - Personnel Services	Vote	Board President	1 m
1. Approval of 2026-2027 Classified Employee Work Calendars 2. Approval of 2026-2027 Certificated Employee Work Calendars			

Roll Call Vote:

William Hall

	Purpose	Presenter	Time
Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

- | | | | | |
|-----------|---|------|-----------------|-----|
| D. | Consent - Policy Development | Vote | Board President | 1 m |
| | 1. Approval of Motivated Youth Academy Conflict of Interest (COI) Code (Reviewed) | | | |

Consent items listed under A through D are considered routine and will be approved/adopted by a single motion.

Roll Call Vote:
William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

IX.	Business/Financial Services		9:29 AM
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|-----------|---|------|-------------|-----|
| A. | Approval of the Lease Agreement for Regus Premier Offices | Vote | Bill Dobson | 2 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the lease agreement for Regus Premier Offices for Motivated Youth Academy (#1628).

Fiscal Impact: \$20,349.60

Roll Call Vote:
William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

- | | | | | |
|-----------|---|------|-----------|-----|
| B. | Approval of Acacia HR Solutions Contract - MYA Fractional Support (Renewal) | Vote | Gigi Lenz | 4 m |
|-----------|---|------|-----------|-----|

Purpose

Presenter

Time

It is recommended the Board approve the Acacia HR Solutions Contract - MYA Fractional Support agreement for Motivated Youth Academy (#1628).

Fiscal Impact: \$61,200.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

X. Education/Student Services

9:35 AM

- A.** Approval of School Pathways Service Agreement for 2026-2027 (Renewal) Vote Bill Dobson 2 m

It is recommended the Board approve the School Pathways service agreement renewal for Motivated Youth Academy (#1628).

Fiscal Impact: \$35,851.91

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

- B.** Approval of Professional Development Proposal by Dr. Jamila Dugan Vote Bill Dobson 2 m

It is recommended the Board approve the professional development proposal by Dr. Jamila Dugan for Motivated Youth Academy (#1628).

Fiscal Impact: \$20,000.00

Roll Call Vote:

William Hall

	Purpose	Presenter	Time
Michael Humphrey Steve Fraire Peter Matz Larry Alvarado			
Moved by _____	Seconded by _____	Ayes _____	Nays _____
		Absent _____	

- C. Memorandum of Understanding (MOU) with Southern Indian Health Council Vote Bill Dobson 2 m

It is recommended that the Board approve the Memorandum of Understanding (MOU) with Southern Indian Health Council and Motivated Youth Academy (#1628).

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XI. Personnel Services 9:41 AM

- A. Approval of the Comprehensive School Safety Plan (CSSP) (Revised) Vote Bill Dobson 2 m

It is recommended the Board approve the revised Comprehensive School Safety Plan (CSSP) for Motivated Youth Academy (#1628).

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Purpose Presenter Time

XII. Policy Development **9:43 AM**

- A.** Approval of New Policy Vote Bill Dobson 2 m

It is recommended the Board approve the adoption of the new proposed policy. The policy will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

5000 Series - Student Services
5100-MYA Immigration Enforcement Activity Policy

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XIII. Personnel Services **9:45 AM**

- A.** Approval of 2026 IRS Mileage Reimbursement Rate Vote Gigi Lenz 2 m

It is recommended the Board approve the 2026 IRS Mileage Reimbursement Rate for Motivated Youth Academy (#1628).

Fiscal Impact: Estimate \$9,167.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Purpose Presenter Time

XIV. Board Governance **9:47 AM**

- | | | | |
|---|------|-------------|-----|
| A. 2026-2027 Board Meeting Calendar and Schedule | Vote | Bill Dobson | 2 m |
|---|------|-------------|-----|

It is recommended the Board approve the 2026-2027 Board Meeting Calendar and Schedule for Motivated Youth Academy (#1628).

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XV. Calendar

The next scheduled meeting of the Board of Directors will be held on March 12, 2026.

XVI. Comments **9:49 AM**

- | | | | |
|---|---------|-----------------|-----|
| A. Board Comments | Discuss | Board President | 5 m |
| B. Interim Director and CEO Comments | Discuss | Bill Dobson | 2 m |

XVII. Closing Items **9:56 AM**

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|---------------------------|------|-----------------|-----|
| A. Adjourn Meeting | Vote | Board President | 1 m |
|---------------------------|------|-----------------|-----|

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, contact

Motivated Youth Academy.